## COMMUNITY PRESERVATION COMMITTEE

# Public Meeting Minutes September 21, 2021 7:00 P.M. Virtual Public Hearing and Public Meeting

Pursuant to notice duly filed with the Town Clerk's Office, Concord's Community Preservation Committee held a virtual public meeting on Tuesday, September 21, 2021 at 7:00 p.m. using the Zoom meeting platform. Meeting ID: 841 5180 6285 Password: 898398

Committee members Diane Proctor, Tom Kearns, John Cratsley, Nancy Nelson, Paul Boehm, Peter Ward, Sarah Grimwood and Charles Phillips were present.

Others Present: Linda Escobedo, Court Booth, Stephan Bader

The Chair called the meeting to order at 7:02 p.m. by a roll call vote.

Everyone at the meeting introduced themselves and stated which board or committee they were the designee.

The Committee had a brief discussion regarding virtual versus in-person meetings. Ms. Proctor reviewed the meeting schedule for the remainder of the calendar year, the protocol for Saturday's site visits, and recusals/conflict of interest disclosures.

#### **Review of New Applications**

The Committee reviewed the list of projects that submitted applications and assigned liaisons as follows:

RHSO – Charles Phillips

110 Walden Preservation Project – Tom Kearns, John Cratsley

Old Manse Exterior Preservation – Nancy Nelson, Tom Kearns

Wright Tavern – Nancy Nelson, Diane Proctor

Oral History Project – Diane Proctor

Land Acquisition – Paul Boehm, Burton Flint, Charles Phillips

Junction Village Open Space – Peter Ward, Sarah Grimwood

BFRT – Paul Boehm, John Cratsley

Assabet River Pedestrian Bridge – Peter Ward, Sarah Grimwood

Recreation Plan – Paul Boehm

White Pond Testing – Burton Flint

White Pond Steps – Burton Flint

Staff and Technical Services – Diane Proctor

The Committee asked Ms. Gill to schedule the applicant presentations/reviews. Ms. Gill stated that she would do so and notify the applicants.

The Committee discussed that letters of support are due in November.

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#### **Discuss Schedule for Site Visits**

The Committee reviewed the draft site visit schedule for Saturday, which included recommendations for no site visits for some projects. Ms. Gill recommended the following schedule:

Project	Meeting Place	Time Start	Time End
The Old Manse Exterior Preservation Project	269 Monument Street	8:00am	8:20am
Wright Tavern Structural Repairs	2 Lexington Road	8:30am	8:50am
110 Walden Street Preservation Project	110 Walden Street	9:00am	9:20am
Junction Village Open Space	45 Winthrop Street	9:35am	9:55am
Assabet River Pedestrian Bridge	45 Winthrop Street	10:00am	10:20am
Assabet River Bluff Preservation & Housing – Land Acquisition	Corner of Old Marlboro and Upland Road	10:30am	10:50am
Bruce Freeman Rail Trail	Corner of Stone Root Lane and Powder Mill Road	11:00am	11:20am
Restore White Pond Shore Drive Pedestrian Access	5C Shore Drive	11:30am	11:50am

Ms. Gill explained that she was recommending no site visit for the following projects:

- 1-21 Regional Housing Services Office
- 5-21 Concord Oral History Preservation
- 10-21 Recreation Facilities Strategic Plan
- 11-21 Treatment and Prevention of Cyanobacteria in White Pond
- 13-21 Staff and Technical Services

Ms. Gill stated that she will finalize the site visit schedule and post an agenda the next day.

#### **Other Business and Minutes**

Ms. Proctor reminded the Committee of the CPA Coalition's upcoming CPA Webinar Bootcamp.

Draft minutes were no ready in time for the meeting, and will be reviewed at the next meeting.

With no further discussion, Ms. Proctor moved to adjourn the meeting at 8:05 p.m.

Respectfully submitted,

Heather Gill
Senior Planner

Minutes Approved on:	10-05-2021	
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# **COMMUNITY PRESERVATION COMMITTEE**

Secretary